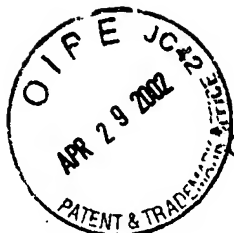


#3

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Docket No. TI-32509

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, and I verily believe that I am the original, first and sole inventor if only one name is listed below, or an original, first and joint inventor if plural inventors are named below, of the subject matter which is claimed and for which a patent is sought on the invention entitled: **Optical Amplifier**, which:

- (a) _____ is attached hereto.
- (b) X **was filed on 01/22/2002 as Application No. 10/055,096.**
- (c) _____ was described and claimed in PCT International Application No.

_____ filed on _____ and as amended under PCT Article 19 on _____ (if any).

I have reviewed and understand the contents of the above identified specification, including the claims as amended by any amendment specifically referred to in the oath or declaration;

No application for patent or inventor's certificate on this invention has been filed by me or by my legal representatives or assigns in any country foreign to the United States of America;

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations Section 1.56(a);

I hereby claim that benefit under Title 35, United States Code Section 120 of any United States applications listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of these applications:

Application No. 60/263,150 filed on January 22, 2001 and

Application No. 60/335,777 filed on October 31, 2001

As a named inventor, I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Customer No. 23494

Send correspondence and direct telephone calls to:

Charles A. Brill
Texas Instruments Incorporated
P.O. Box 655474, MS 3999
Dallas, Texas 75265
(972) 917-4379

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code, and that such willful statements may jeopardize the validity of the application or any patent issuing thereon.

Name of Inventor (1): Thomas Russell Howell
Residence and Post Office Address: 4670 Los Poblanos Cir., NW, Albuquerque, New Mexico 87107
Country of Citizenship: U.S.A.
Inventor's signature: T. R. Howell Date: April 17, 2002

Name of Inventor (2): Walter M. Duncan
Residence and Post Office Address: 7019 Eudora Dr., Dallas, Texas 75230
Country of Citizenship: U.S.A.
Inventor's signature: _____ Date: _____

Name of Inventor (3): Paul L. Rancuret
Residence and Post Office Address: 6304 Windcrest Pkwy., #612, Plano, Texas 75024
Country of Citizenship: U.S.A.
Inventor's signature: _____ Date: _____



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Country of Citizenship: U.S.A.
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Name of Inventor (2): Walter M. Duncan
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Country of Citizenship: U.S.A.
Inventor's signature: Walter M. Duncan Date: 3/7/02

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Residence and Post Office Address: 6304 Windcrest Pkwy., #612, Plano, Texas 75024
Country of Citizenship: U.S.A.
Inventor's signature: Paul L. Rancuret Date: 3/16/02